

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**December 4, 2002**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., December 4, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes from meetings held on October 16, 2002.

**PERSONNEL AGENDA**

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**EASEMENTS AND RIGHT-OF-WAY DOCUMENTS**

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

**Bethany Home Outfall Channel (Per: Resolution FCD 98-12)**

Item number A002.012, Temporary Easement from Clarence C. Pendergast, Jr. to the Flood Control District of Maricopa County for the sum of \$500.00.

Item number A002.110, Relocation Assistance Entitlements for Susan K. Stallings in the amount of \$45,000.00.

Item number A002.122, Relocation Assistance Entitlements for Nolverto and Oneida Gardea, Jr. in the amount of \$26,500.00.

**Property Management - Skunk Creek (Per: Resolution FCD 1999R016)**

Item number K-10-CH, Permanent Drainage and Outlet Easement from Flood Control District of Maricopa County to the City of Peoria for the sum of \$7,850.00.

**Salt River Channel (Per: Resolution FCD 86-21)**

Item M-2101-EX1, M-2101-EX2, M-2101-EX3, M-2101-EX4, M-2101-EX5, N-2600-EX2, and N-2601-EX2; Special Warranty Deed from the Flood Control District of Maricopa County to the City of Tempe for the sum of \$5,000.00.

**ADOPTION OF 2003 MEETING SCHEDULE**

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Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to adopt the 2003 meeting schedule as presented. (ADM601) (ADM1900)

**SELL EXCESS PARCEL**

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to authorize the District to sell the following excess parcels in FY 2002-2003. The District will utilize its Disposition Program, continuing to evaluate and analyze the best potential of leasing or sales of all real property based on prevailing market conditions. The sale prices will either be at fair market value to be determined by a certified licensed appraiser, at the start point of an oral auction, or, in the event of a sale to a municipality, at fair market value without an auction. If an auction takes place, District staff will sell these parcels in compliance with A.R.S. §9-402, which mandates that an invitation for bid be published for the sale of all real property. (C6903040B) (ADM1903-001)

- Parcel No. SW4-1EX - A vacant strip of land located south of Beardsley Road, between 39th Avenue and 40th Drive, on the northside of Scatter Wash Channel is to be sold at public auction 4.58 acres +/-.
- Parcel No. SW4-2EX - A vacant strip of land located south of Beardsley Road, between 39th Avenue and 40th Drive, on the southside of the Scatter Wash Channel is to be sold at public auction 0.38 acres +/-.
- Parcel No. SW4-3EX - A vacant strip of land located south of Beardsley Road, east of 39th Avenue, on the northside of the Scatter Wash Channel is to be sold at public auction 0.32 acres +/-.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board